

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:18-cv-02844-BAH**

AMERICAN OVERSIGHT v. U.S. DEPARTMENT OF  
JUSTICE  
Assigned to: Chief Judge Beryl A. Howell  
Cause: 05:552 Freedom of Information Act

Date Filed: 12/04/2018  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: Federal Question

**Plaintiff**

**AMERICAN OVERSIGHT**

represented by **April Sun**  
GOODWIN PROCTER LLP  
3 Embarcadero Center  
San Francisco, CA 94111  
(415) 733-6000  
Fax: (415) 677-9041  
Email: [asun@goodwinlaw.com](mailto:asun@goodwinlaw.com)  
**LEAD ATTORNEY**  
**PRO HAC VICE**  
**ATTORNEY TO BE NOTICED**

**Glenn S. Kerner**  
GOODWIN PROCTER, LLP  
The New York Times Building  
620 Eighth Avenue  
New York, NY 10018  
(212) 459-7460  
Fax: (212) 355-3333  
Email: [Gkerner@goodwinlaw.com](mailto:Gkerner@goodwinlaw.com)  
**LEAD ATTORNEY**  
**PRO HAC VICE**  
**ATTORNEY TO BE NOTICED**

**Austin Ridgely Evers**  
AMERICAN OVERSIGHT  
1030 15th Street, NW  
Suite B255  
Washington, DC 20005  
(202) 869-5245  
Fax: (202) 871-6523  
Email: [austin.evers@americanoversight.org](mailto:austin.evers@americanoversight.org)  
**ATTORNEY TO BE NOTICED**

**Kimberly Prior**  
GOODWIN PROCTER LLP  
100 Northern Avenue  
Boston, MA 02210  
(617) 570-3907  
Fax: (617) 523-1231  
**PRO HAC VICE**  
**ATTORNEY TO BE NOTICED**

**Joseph Francis Yenouskas**  
GOODWIN PROCTER, LLP  
901 New York Avenue, NW  
Suite 900, 9th Floor East  
Washington, DC 20001  
(202) 346-4000  
Fax: (202) 346-4444  
Email: [jyenouskas@goodwinlaw.com](mailto:jyenouskas@goodwinlaw.com)  
**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**U.S. DEPARTMENT OF JUSTICE**

represented by **Brian J. Field**

U.S. ATTORNEY'S OFFICE FOR THE  
DISTRICT OF COLUMBIA

555 Fourth Street, NW  
Washington, DC 20530

(202) 252-2551

Fax: (202) 234-2806

Email: [brian.field@usdoj.gov](mailto:brian.field@usdoj.gov)

**LEAD ATTORNEY**

**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
12/04/2018	<u>1</u>	COMPLAINT against U.S. DEPARTMENT OF JUSTICE ( Filing fee \$ 400 receipt number 0090-5822595) filed by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons)(Yenouskas, Joseph) (Entered: 12/04/2018)
12/04/2018	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by AMERICAN OVERSIGHT. (Yenouskas, Joseph) Modified event title on 12/17/2018 (znmw). (Entered: 12/04/2018)
12/04/2018	<u>3</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Glenn S. Kerner, :Firm- Goodwin Procter LLP, :Address- 620 Eighth Avenue, New York, NY 10018. Phone No. - (212)459-7460. Fax No. - (212)355-3333 Filing fee \$ 100, receipt number 0090-5822823. Fee Status: Fee Paid. by AMERICAN OVERSIGHT (Attachments: # <u>1</u> Declaration of Glenn S. Kerner, # <u>2</u> Text of Proposed Order)(Yenouskas, Joseph) (Entered: 12/04/2018)
12/04/2018		Case Assigned to Chief Judge Beryl A. Howell. (zef, ) (Entered: 12/10/2018)
12/07/2018	<u>4</u>	REQUEST FOR SUMMONS TO ISSUE filed by AMERICAN OVERSIGHT.(Yenouskas, Joseph) (Entered: 12/07/2018)
12/10/2018	<u>5</u>	SUMMONS (3) Issued Electronically as to All Defendants, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice and Consent)(zef, ) (Entered: 12/10/2018)
12/10/2018	<u>6</u>	STANDING ORDER. Signed by Chief Judge Beryl A. Howell on December 10, 2018. (lcbah4) (Entered: 12/10/2018)
12/10/2018		MINUTE ORDER (paperless) GRANTING the plaintiff's <u>3</u> Motion for Admission <i>Pro Hac Vice</i> . Mr. Glenn Stuart Kerner may enter an appearance <i>pro hac vice</i> for the purpose of representing the plaintiff in this action. Signed by Chief Judge Beryl A. Howell on December 10, 2018. (lcbah4) (Entered: 12/10/2018)
12/11/2018	<u>7</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Kimberly Prior, :Firm- Goodwin Procter LLP, :Address- 100 Northern Avenue, Boston, MA 02210. Phone No. - (617)570-3907. Fax No. - (617)523-1231 Filing fee \$ 100, receipt number 0090-5833366. Fee Status: Fee Paid. by AMERICAN OVERSIGHT (Attachments: # <u>1</u> Declaration of Kimberly Prior, # <u>2</u> Text of Proposed Order)(Yenouskas, Joseph) (Entered: 12/11/2018)
12/11/2018		MINUTE ORDER (paperless) GRANTING the plaintiff's <u>7</u> Motion for Admission <i>Pro Hac Vice</i> . Ms. Kimberly Prior may enter an appearance <i>pro hac vice</i> for the purpose of representing the plaintiff in this action. Signed by Chief Judge Beryl A. Howell on December 11, 2018. (lcbah4) (Entered: 12/11/2018)
12/17/2018	<u>8</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- April Sun, :Firm- Goodwin Procter LLP, :Address- 3 Embarcadero Center, San Francisco, CA 94111-4003. Phone No. - (415) 733-6000. Fax No. - (415) 677-9041 Filing fee \$ 100, receipt number 0090-5844034. Fee Status: Fee Paid. by AMERICAN OVERSIGHT (Attachments: # <u>1</u> Declaration of April Sun, # <u>2</u> Text of Proposed Order)(Yenouskas, Joseph) (Entered: 12/17/2018)

12/17/2018		MINUTE ORDER (paperless) GRANTING the plaintiff's <u>8</u> Motion for Admission <i>Pro Hac Vice</i> . Ms. April Sun may enter an appearance <i>pro hac vice</i> for the purpose of representing the plaintiff in this action. Signed by Chief Judge Beryl A. Howell on December 17, 2018. (lcbah4) (Entered: 12/17/2018)
01/02/2019	<u>9</u>	NOTICE of Appearance by Austin Ridgely Evers on behalf of AMERICAN OVERSIGHT (Evers, Austin) (Entered: 01/02/2019)
01/09/2019	<u>10</u>	MOTION to Stay <i>in Light of Lapse in Appropriations</i> by U.S. DEPARTMENT OF JUSTICE (Field, Brian) (Entered: 01/09/2019)
01/09/2019		MINUTE ORDER (paperless) STAYING, upon consideration of the defendant's <u>10</u> Unopposed Motion to Stay Proceedings in Light of Lapse in Appropriations, the deadline for the defendant's responsive pleading and ORDERING the defendant to file any responsive pleading within seven days of funding being restored. It is further ORDERED that the plaintiff shall file, by January 11, 2019, proof of service of the summons and complaint on the defendant. Signed by Chief Judge Beryl A. Howell on January 9, 2019. (lcbah4) (Entered: 01/09/2019)
01/10/2019		Set/Reset Deadlines: Plaintiff's proof of service of process on the defendant due by 1/11/2019. (tg) (Entered: 01/10/2019)
01/11/2019	<u>11</u>	NOTICE of Filing Proof of Service by AMERICAN OVERSIGHT re Order on Motion to Stay., (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Yenouskas, Joseph) (Entered: 01/11/2019)
01/31/2019	<u>12</u>	NOTICE of Appearance by Brian J. Field on behalf of All Defendants (Field, Brian) (Entered: 01/31/2019)
01/31/2019	<u>13</u>	MOTION for Extension of Time to File Answer re <u>1</u> Complaint by U.S. DEPARTMENT OF JUSTICE (Field, Brian) (Entered: 01/31/2019)
02/01/2019		MINUTE ORDER (paperless) GRANTING, over the plaintiff's objection, the defendant's <u>13</u> Motion for Extension of Time to respond to the plaintiff's <u>1</u> Complaint and ORDERING the defendant to file any responsive pleading by March 1, 2019. Signed by Chief Judge Beryl A. Howell on February 1, 2019. (lcbah4) (Entered: 02/01/2019)
02/01/2019		Set/Reset Deadlines: Answer to the <u>1</u> Complaint due by 3/1/2019. (tg) (Entered: 02/01/2019)
03/01/2019	<u>14</u>	NOTICE of Appearance by Brian J. Field on behalf of All Defendants (Field, Brian) (Entered: 03/01/2019)
03/01/2019	<u>15</u>	ANSWER to Complaint by U.S. DEPARTMENT OF JUSTICE.(Field, Brian) (Entered: 03/01/2019)
03/15/2019	<u>16</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (Yenouskas, Joseph) (Entered: 03/15/2019)
03/18/2019		MINUTE ORDER (paperless) ORDERING, upon consideration of the parties' <u>16</u> Joint Status Report, including the defendant's anticipation that review of searches in related matters will allow it to respond to the plaintiff's request more efficiently, the parties to file, by April 12, 2019, a further Joint Status Report informing the Court of: (1) the defendant's progress in producing responsive records; (2) the parties' proposed schedule for producing responsive records; and (3) the parties' proposed schedule for the filing of any dispositive motions. Signed by Chief Judge Beryl A. Howell on March 18, 2019. (lcbah4) (Entered: 03/18/2019)
03/19/2019		Set/Reset Deadlines: Joint Status Report due by 4/12/2019. (tg) (Entered: 03/19/2019)
04/11/2019	<u>17</u>	Unopposed MOTION for Extension of Time to File <i>Joint Status Report</i> by U.S. DEPARTMENT OF JUSTICE (Field, Brian) (Entered: 04/11/2019)
04/11/2019		MINUTE ORDER (paperless) GRANTING the defendant's unopposed <u>17</u> Motion for Extension of Time to file the next Joint Status Report. Accordingly, the parties are DIRECTED to file, by April 17, 2019, a Joint Status Report informing the Court of: (1) the defendant's progress in producing responsive records; (2) the parties' proposed schedule for producing responsive records; and (3) the parties' proposed schedule for

		the filing of any dispositive motions. Signed by Chief Judge Beryl A. Howell on April 11, 2019. (lcbah4) (Entered: 04/11/2019)
04/12/2019		Set/Reset Deadlines: Joint Status Report due by 4/17/2019. (tg) (Entered: 04/12/2019)
04/17/2019	<u>18</u>	MOTION for Extension of Time to File by U.S. DEPARTMENT OF JUSTICE (Field, Brian) (Entered: 04/17/2019)
04/18/2019		MINUTE ORDER (paperless) GRANTING the defendant's unopposed <u>18</u> Motion for Extension of Time to file the next Joint Status Report. Accordingly, the parties are DIRECTED to file, by April 18, 2019, a Joint Status Report informing the Court of: (1) the defendant's progress in producing responsive records; (2) the parties' proposed schedule for producing responsive records; and (3) the parties' proposed schedule for the filing of any dispositive motions. Signed by Chief Judge Beryl A. Howell on April 18, 2019. (lcbah4) (Entered: 04/18/2019)
04/18/2019		Set/Reset Deadlines: Joint Status Report due by 4/18/2019. (tg) (Entered: 04/18/2019)
04/18/2019	<u>19</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Field, Brian) (Entered: 04/18/2019)
04/19/2019		MINUTE ORDER (paperless) DIRECTING, upon consideration of the parties' <u>19</u> Joint Status Report, the parties to file, by June 17, 2019, and every 60 days thereafter, a joint status report advising the Court of (1) the status of the defendant's searches, including an estimate of when those searches will be completed; and (2) when the defendant expects to make a final determination for each of the plaintiff's FOIA requests. Signed by Chief Judge Beryl A. Howell on April 19, 2019. (lcbah4) (Entered: 04/19/2019)
04/19/2019		Set/Reset Deadlines: Joint Status Report due by 6/17/2019, and every 60 days thereafter. (hmc) (Entered: 04/19/2019)
06/17/2019	<u>20</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Field, Brian) (Entered: 06/17/2019)
06/18/2019		MINUTE ORDER (paperless) DIRECTING, upon consideration of the parties' <u>20</u> Joint Status Report, which indicates that the schedule entered on April 19, 2019, directing the parties to submit joint status reports on a rolling basis, remains appropriate, the parties to submit, on August 17, 2019, and every 60 days thereafter, a joint status report advising the Court of (1) the status of the defendant's searches, including an estimate of when those searches will be completed; (2) when the defendant expects to make a final determination for each of the plaintiff's FOIA requests; and (3) proposing a schedule for further proceedings. Signed by Chief Judge Beryl A. Howell on June 18, 2019. (lcbah4) (Entered: 06/18/2019)
06/18/2019		Set/Reset Deadlines: Joint Status Report due by 8/17/2019, and every 60 days thereafter. (tg) (Entered: 06/18/2019)
08/19/2019	<u>21</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Field, Brian) (Entered: 08/19/2019)
08/20/2019		MINUTE ORDER (paperless) DIRECTING, upon consideration of the parties' <u>21</u> Joint Status Report, which indicates that the schedule entered on April 19, 2019, directing the parties to submit joint status reports on a rolling basis, remains appropriate, the parties to submit, on October 18, 2019, a joint status report advising the Court of: (1) the defendant's progress in producing responsive records; (2) the parties' proposed schedule for the production of responsive records; and (3) the parties' proposed schedule for the filing of any dispositive motions. Signed by Chief Judge Beryl A. Howell on August 20, 2019. (lcbah4) (Entered: 08/20/2019)
08/21/2019		Set/Reset Deadlines: Joint Status Report due by 10/18/2019. (hmc) (Entered: 08/21/2019)
10/18/2019	<u>22</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Field, Brian) (Entered: 10/18/2019)
10/18/2019		MINUTE ORDER (paperless) DIRECTING, upon consideration of the parties' <u>22</u> Joint Status Report, which indicates that the schedule entered on April 19, 2019, directing the parties to submit joint status reports on a rolling basis, remains

		appropriate, the parties to submit, on December 18, 2019, a joint status report advising the Court of: (1) the defendant's progress in producing responsive records; (2) the parties' proposed schedule for the production of responsive records; and (3) the parties' proposed schedule for the filing of any dispositive motions. Signed by Chief Judge Beryl A. Howell on October 18, 2019. (lcbah4) (Entered: 10/18/2019)
10/18/2019		Set/Reset Deadlines: Joint Status Report due by 12/18/2019. (tg) (Entered: 10/18/2019)